

MINUTES

TITLE: Community Services Committee
DATE: Thursday 10 February 2011
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

PRESENT: Cr J L Edgar (Chair), Mayor R G Kempthorne, Crs M L Bouillir, S G Bryant, B W Ensor, B F Dowler, G A Glover, J L Inglis, T B King, C M Maling, Z S Mirfin and E J Wilkins

IN ATTENDANCE: Community Services Manager (L L Kennedy), Development Engineer (D Ley), Manager Property Services (J Frater), Reserves Manager (B Wilkes), Customer Services Librarian (G Coote), Executive Assistant (T Cater)

APOLOGIES

Moved Crs Ensor/Glover
CS11-02-01

THAT apologies for absence from Cr Riley and Cr Norriss be received by the Community Services Committee.
CARRIED

1 PUBLIC FORUM

1.1 Maxwell Clark

Mr Clark thanked Council for their support of Richmond West. He spoke about the mountain bike event at Rabbit Island last year where there was a major incident on the track. He said that in future, branches need to be cut flush to tree trunks. He also suggested allocating funding and resources for remedial work on current tracks.

1.2 Jeannette Ellis

Mrs Ellis spoke in regard to the playground and other matters at the Hope Recreation Reserve and Hall.

1.3 Albert Aubrey

Mr Aubrey raised his concerns regarding the legality of the Hope Working Party decision.

1.4 John Hurley

Mr Hurley spoke about the Druids Hall relocation at the Hope Recreation Reserve.

1.5 Darryl Wilkes

Mr Wilkes spoke of his concerns about the Hope tennis courts not being accessible freely to the public.

1.6 Murray Kerr

Mr Kerr raised his concerns regarding the Druids Hall at the Hope Recreation Reserve.

1.7 Colin Robinson

Mr Robinson raised his concerns about the Druids Hall at the Hope Recreation Reserve.

1.8 Louise O'Donnell

Ms O'Donnell, a member of the Hope Residents Action Group, spoke of her concerns about the Maitai Lodge at the Hope Recreation Reserve.

2 CONFIRMATION OF MINUTES

2.1 Community Services Committee – 18 November 2010

**Moved Crs Inglis/Bryant
MCS11-02-02**

THAT the minutes of the Community Services Committee meeting held on 18 November 2010 containing resolutions CS10-11-01 to CS10-11-14 be confirmed as a true and complete record.

CARRIED

**2.2 Grants and Community Facilities Rate Subcommittee –
24 November 2010**

**Moved Cr Bryant/Mayor Kempthorne
MCS11-02-03**

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 24 November 2010 containing resolutions CS10-11-15 to CS10-11-20 be received.

CARRIED

2.3 Creative Communities Subcommittee – 30 November 2010

**Moved Crs Edgar/Bryant
MCS11-02-04**

THAT the minutes of the Creative Communities Subcommittee meeting held on 30 November 2010 containing resolutions CS10-11-22 to CS10-11-27 be received.

CARRIED

2.3 Hope Reserve Working Party – 9 December 2010

**Moved Crs Bryant/Glover
MCS11-02-05**

THAT the notes of the meeting of the Hope Reserve Working Party held on 9 December 2010 be received.

CARRIED

3 REPORTS

3.1 Chair's Report – RCS11-02-04

Cr Edgar spoke to her report contained in the agenda.

**Moved Crs Edgar/Glover
CS11-02-06**

THAT the Chair's Report (RCS11-02-04) be received by the Community Services Committee.

CARRIED

3.2 Community Services Manager's Report – RCS11-02-06

3.2.1 Nelson/Tasman Housing Forum

Community Services Manager, Mr Kennedy, spoke to his report which sought approval for the Chair of Community Services Committee, Cr J Edgar, to be appointed to the Nelson/Tasman Housing Forum.

Cr Maling noted his interest in being appointed to the Forum.

**Moved Mayor Kempthorne/Ensor
CS11-02-07**

THAT the Community Services Committee appoints Cr Edgar as the Tasman District Council's representative to the Nelson/Tasman Housing Forum.

CARRIED

3.2.2 Nelson Cycle Trails – Rabbit Island

Mayor Kempthorne declared an interest and did not take part in the debate.

The report sought Council approval for The Nelson Cycle Trails Trust to use Rabbit Island as part of the new cycle trail.

PF Olsen Ltd, the Council's Forest Managers, have advised that the proposed trail through the forestry areas is agreeable subject to certain conditions.

It was advised that there would be an alternative route during high forest fire danger. Discussions ensued regarding the ferry that would depart from Mapua to Rabbit Island and that it would be available on the hour. It was noted there will be notices at each end of the track advising timetables.

There were concerns with closing the track at night and that the safety aspects need to be looked at further to ensure people were not able to camp illegally on the island.

It was advised that Council's Harbourmaster had been in contact with the owner of the ferry about its future operation.

**Moved Crs Glover/Wilkins
CS11-02-08**

THAT the Nelson Cycle Trails Trust be advised that the Tasman District Council agrees to the use of the recreation areas of Rabbit Island as part of the Nelson Cycle Trail and that this agreement be subject to:

- 1 The track being closed at night as per the normal hours that the gates to Rabbit Island are closed. The timing of closure varies depending on the time of sunset so the Trust will need to coordinate with the Tasman District Council as to publicising closure.**
- 2 The track may be closed from time to time due to high forest fire danger. Only on rare occasions has it been necessary to do this and where possible advance notice would be given.**

CARRIED

3.2.3 Nelson Cycle Trail

Mayor Kempthorne declared an interest and did not take part in the debate.

The report informed the Committee that a request had been received for the first \$100,000 towards the costs of the Nelson cycle trail in the 2010/2011 financial year with an expectation that the next \$100,000 will be required in 2011/2012 and the final \$100,000 in 2012/2013.

Cr Bouiller left the meeting at 10.33 am.

Cr Wilkins left the meeting at 10.34 am.

**Moved Crs Maling/Ensor
CS11-02-09**

THAT the Community Services Committee agree to the provision of \$100,000 in each of 2010/2011, 2011/2012 and 2012/2013 with these funds being loan funded with the annual repayments being funded from the Richmond, Motueka and Moutere/Waimea Reserve Financial Contributions accounts and that this proposal be referred to the Corporate Services Committee for approval.
CARRIED

Cr Wilkins returned to the meeting at 10.36 am.

Cr Bouiller returned to the meeting at 10.37 am.

Morning tea adjournment was taken from 10.37 am to 10.52 am.

3.3 Libraries Manager's Report - RCS11-02-05

Libraries Manager, Mrs Coote, spoke to her report contained in the agenda.

Mrs Coote also presented a paper entitled "Use of the Richmond Library July-December 2010" which was attached to her report.

Cr King arrived at the meeting at 10.56 am.

It was noted that there have been a lot of great comments about the Richmond Library upgrade.

Moved Crs Glover/Inglis CS11-02-10

THAT the Libraries Manager's report (RCS11-02-05) be received by the Community Services Committee.
CARRIED

4 THE SOUTH ISLAND MASTERS GAMES PRESENTATION

Bruce Fraser, Chairman of the Tasman Regional Sports Event Trust, was in attendance and talked to Councillors about the upcoming South Island Masters Games.

The Trust was asking for cash and/or assistance in kind to the value of \$25,000.

It was advised that an application has also been made to Nelson City Council asking for their support.

3 REPORTS CONTINUED

3.2 Community Services Manager's Report Continued – RCS11-02-06

3.2.4 Hoddy Estuary Park

Cr King declared a conflict of interest and did not take part in the debate.

Mr Kennedy spoke to the report contained in the agenda which sought Council approval to vest the land at Hoddy Estuary Park as a Tasman District Council reserve now that all the work is nearing completion.

A discussion ensued regarding the sheep netting fence surrounding the irrigation pond.

Mr Kennedy said that appropriate signage will be investigated.

Moved Crs Bryant/Glover CS11-02-11

THAT the Community Services Committee agree to accept the vesting of the Hoddy Estuary Park upon transfer of the land to Council subject to:

- 1 Staff inspecting the site to ensure that all work imposed in the original conditions have been completed and with regard to the sealing of the driveway, at least a contract has been let; and**
- 2 The park continue to be maintained by the Trust until such time the area is open for public use; and**
- 3 An appropriate handing over ceremony be organised in conjunction with the Trust once all works have been completed.**

CARRIED

Moved Crs Edgar/Ensor CS11-02-12

THAT the Community Services Manager Report (RCS11-02-06) be received by the Community Services Committee.

CARRIED

3.4 Manager Property Services Report – RCS11-02-07

Manager Property Services, Mr Frater, spoke to his report contained in the agenda.

The purpose of the report was to provide the Committee with an update on various issues.

Cr King left the meeting at 12.07 pm.

Cr Bouillir left the meeting at 12.08 pm.

Cr Bouillir returned to the meeting at 12.11 pm.

Cr King returned to the meeting at 12.12 pm.

Mayor Kempthorne left the meeting at 12.13 pm.

**Moved Crs Glover/Wilkins
CS11-02-13**

**THAT the Manager, Property Services report (RCS11-02-07) be received by the Community Services Committee.
CARRIED**

3.5 Reserves Manager's Report – RCS11-02-02

Reserves Manager, Mrs Wilkes, was in attendance to present her report which updated the Committee on the Parks and Reserves Department projects.

Cr King left the meeting at 12.22 pm.

**Moved Crs Ensor/Maling
CS11-02-14**

**THAT the Reserve Manager's report (RCS11-02-02) be received by the Community Services Committee.
CARRIED**

3.6 Community and Recreation Advisor's Report - RCS11-02-01

The Community and Recreation Advisor's report was included in the agenda.

**Moved Crs Bouillir/Mirfin
CS11-02-15**

**THAT the Community and Recreation Advisor's report (RCS11-02-01) be received by the Community Services Committee.
CARRIED**

5 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Wilkins/Glover
CS11-02-16**

THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely:

Parks and Reserves Asset Management Contracts

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Parks and Reserves Asset Management Contracts	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason to withhold information under Section 7	Section
Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute Book resolution number CS11-02-17).

6 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs Ensor/Maling
CS11-02-18**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 12.54 pm

Chair:

Date: